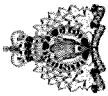


Schedule 1 to the Minutes of the
Community Safety Committee
meeting of Richmond City
Council held on Tuesday, May
12, 2026.



Royal Canadian Gendarmerie royale
Mounted Police du Canada

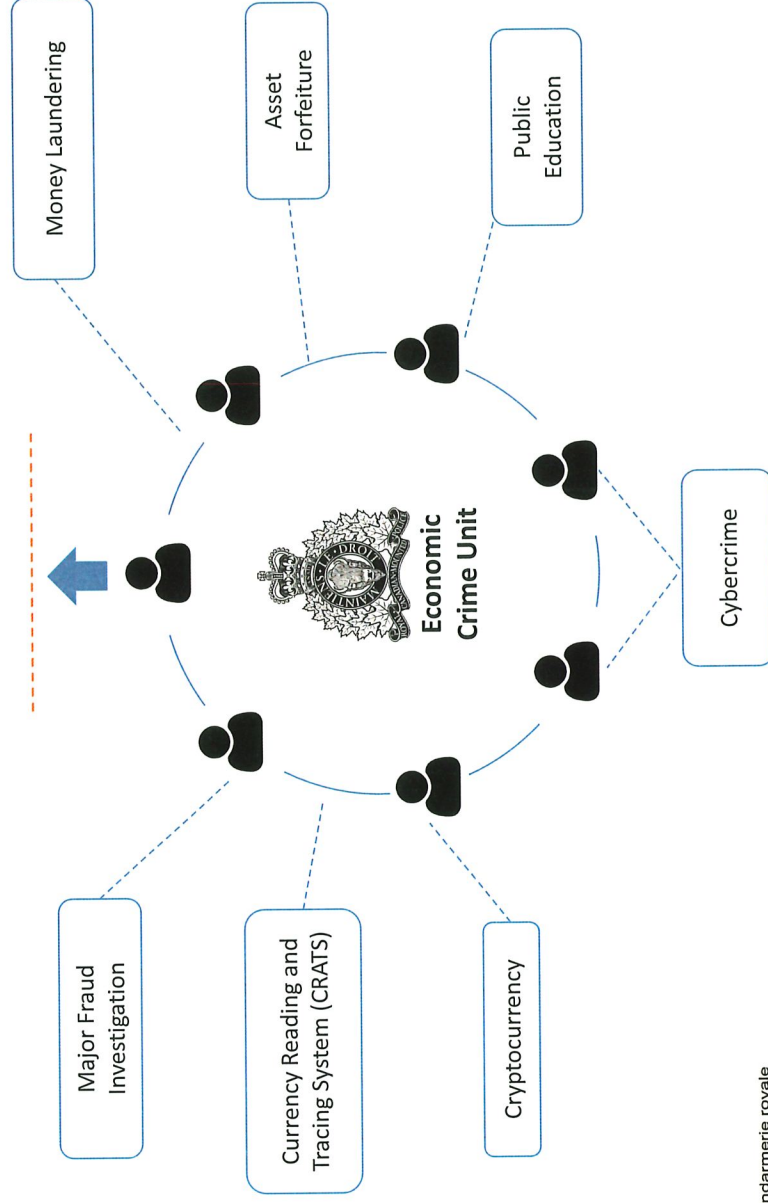
Community Safety Meeting – City of Richmond

Richmond RCMP Economic Crime Unit

May 12, 2026

Who We Are

Organized Crime Unit



Economic Crime Unit Mandate

- Investigate financial crimes of complex and or multi-jurisdictional/sensitive in nature that are perpetrated by crime groups and organized crime.
- Money Laundering Investigations
- Asset Forfeiture – CFO Referral
- Assist General Duty in their fraud investigations
- Crime Prevention including outreach initiatives and public education
- Cryptocurrency Investigations (Cybercrime Unit)



Economic Crime Investigations

- Internal fraud – accountants/employees
- Mortgage fraud
- Investment fraud
- Payment card offences
- Cheque fraud
- Identity theft / fraud
- Scams, Telemarketing
- Account take overs
- Cryptocurrency Investigations (Cybercrime Unit)
- Ransomware (Cybercrime Unit)



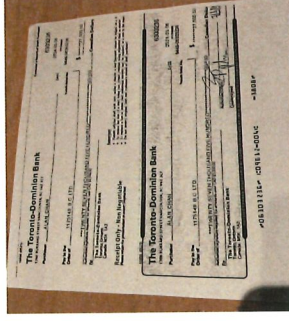
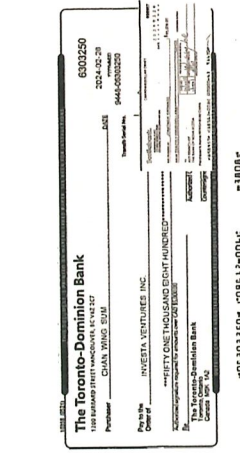
Success Stories RCMP File 2024-36807

- Richmond victim lost \$72,000.00 CAD worth of cryptocurrency in an investment scam.
- ECU conducted a cryptocurrency trace of where funds were sent to which revealed 4 million USDT believed to be proceeds of crime.
- Through cryptocurrency tracing, ECU further identified five additional wallets belonging to suspects and restrained \$20.5M CAD in crypto assets.
- ECU is working collaboratively with the US Secret Service and have identified over 2100 victims globally. 39 of these victims are Canadian.
- Goal is to seize the restrained \$20.5M and return funds back to victims.



Success Stories RCMP File 2024-5728

- Fraudulent purchase of 16 vehicles using fake bank drafts and false identities reported.
- Multiple Search Warrants executed and four suspects arrested.
- Fraudulent identification cards, thousands of stolen identity documents, electronic devices, computers and printer used to manufacture forgeries seized.
- Crown Counsel charged three main suspects with 30 counts surrounding Fraud Over \$5000, Identity Documents, and Instructing Commission of Offence for Criminal Organization.
- Investigators recovered 10 of the vehicles which were returned to rightful owners.

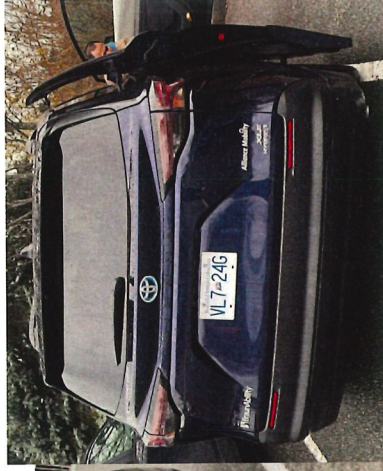
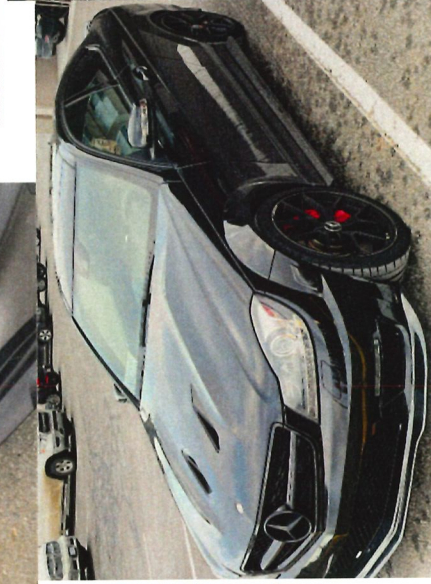
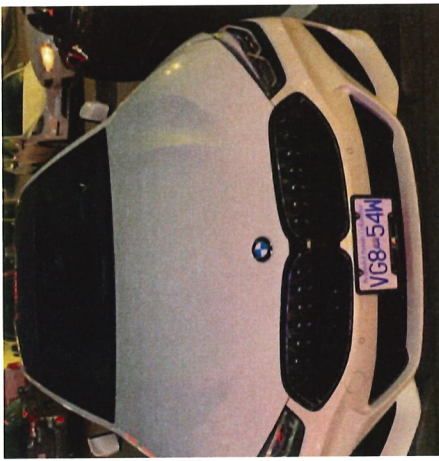


Royal Canadian Mounted Police
Gendarmerie royale du Canada

Canada

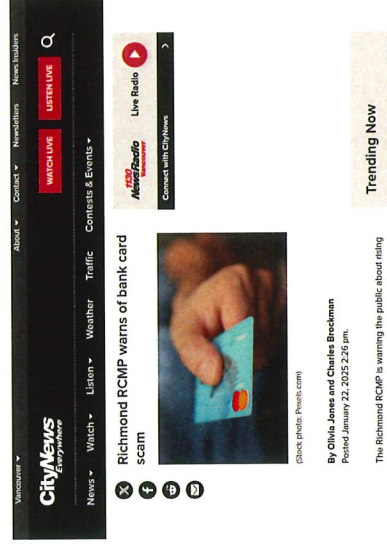
LOWER MAINLAND DISTRICT REGIONAL POLICE SERVICE – CONNECTED TO OUR COMMUNITIES

Success Stories RCMP File 2024-5728



Current Trends: In-Person Credit Card Pick Ups - RCMP File 2025-12541

- Victim receives phone call from scammer posing as bank employee advising your debit/credit cards have been compromised.
- Scammers send a courier to pick up the credit cards from you and use it to purchase expensive computer equipment and conduct cash withdrawals.
- Two individuals arrested and multiple search warrants executed.
- Disrupted the criminal network which revealed they are operating from Eastern Canada.
- ECU working collaboratively with Calgary Police Service as the organized crime group conducted offences in Calgary after they left BC.



Outreach Initiatives

- March 29, 2026 - T&T Lansdowne
- Collaboration with the BC Financial Services Authority



Outreach Initiatives

- T&T Lansdowne
- Collaboration with Richmond RCMP's Crime Prevention Unit & Volunteers



Outreach Initiatives

- Lansdowne Centre Atrium
- Huge Community Event



Outreach Initiatives

- Kwantlen Seniors Forum



Outreach Initiatives

- Yaohan Centre



Outreach Initiatives

- Richmond Night Market



Contact Information

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Cst. Adam Giang (Cybercrime Unit)	(604) 207-4864

